JANUARY 30,1989

BILL KIDD,NE9W
ROGER ZAUN,W9UVV

BILL AND ROGER,

ENCLOSED IS A ZEROX COPY OF THE MAY 12,1983 MINUTES OF THE MRAC MEETING.
THIS IS TO COMPLY WITH OUR PRESIDENT REQUEST DURING THE JANUARY 26,1989 MRAC MEETING.

I HAVE TAKEN THE LIBERTY OF HILITING THE MOTION MADE BY CHARLIE KAETEL WITH AN AMENDMENT BY OTTIE NOESKE WHICH WAS UNANIMOUSLY PASSED.

THIS IS IN REFERENCE TO THE HERB WAREING FUND AND ADMINISTRATION

THE ATTACHED SHOULD HELP ROGER TO FORMULATE A MOTION FOR THE ARRL BUILDING FUND.

SINCERE 73,

ED SERUGA,SECRETARY
MILWAUKEE RADIO AMATEURS'CLUB,INC.

CC:CORRESPONDENCE FILE

Regular meeting of MRAC May 12, 1983
at Wauwatosa Savings & Loan

7:25PM Charles Kaetel offered tickets to Stevens Point Hamfest for sale.

7:29PM meeting called to order by President Dave DeFebo. Because of the length of tonight's meeting, reading of the Secretary's minutes and Treasurers report was postponed.

Charles Kaetel made several announcements: FCC exams will be held in Milwaukee. C.K. made the following motion:

I move that MRAC accept the donation of $50 proffered by Erna Wareing for a memorial for her late husband, Herbert F. Wareing, W9NY, and that it be placed in a seperate and special savings account to accrue interest and additional donations from the many good friends of Herb and that we solicit such donations in the amount of ten dollars or more. In the future we shall establish a suitable memorial for Herb, such as adding ARRL books to the Milwaukee Public Library collection, said books to be marked as "Compliments of Milwaukee Radio Amateurs Club, Herbert F. Wareing Memorial Fund".

After discussion, Ottie Noeske offered an amendment that one half the MRAC income from auctions be added to the memorial fund. The amendment and motion were passed unanimously.

Ottie Noeske told about the Sunday night antenna program on ~~15~~ 40 meters.

Roger Neilsen, N9DAA volunteered to handle UHF/VHF, ARRL awards in this area. All present agreed he should do this work.

Ballots were passed out for electing 3 Directors.

Bob Glamm made a motion the Secretary make a unanimous decision to elect Officers who are unopposed. Motion passed.

Ken Eggert thanked Charley Kaetel for organizing and handling the Spring Dinner at Heidels last week.

7:50PM Travis Baird conducted the auction which lasted until 10:10PM.

At 9:38PM it was announced by the election committee that Ted Stiller, Walt Glisch, Gerald Melotik were elected new Directors.

Meeting adjourned at 10:15PM

84 were present including 15 visitors

Jack C. Brauer
Secretary